U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:19-cv-00104-RBW

WILLIAMS v. DEPARTMENT OF JUSTICE

Assigned to: Judge Reggie B. Walton

Cause: 05:552 Freedom of Information Act

Date Filed: 01/07/2019 Jury Demand: None

Nature of Suit: 550 Prisoner Petition: Civil

Rights (Other)

Jurisdiction: U.S. Government Defendant

Plaintiff

NORRIS WILLIAMS

represented by NORRIS WILLIAMS

R33221-018

FCI COLEMAN MEDIUM

P.O. Box 1032

Coleman, FL 33521-1032

PRO SE

V.

Defendant

DEPARTMENT OF JUSTICE

represented by John Moustakas

U.S. ATTORNEY'S OFFICE FOR THE

DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530

 $(202)\ 252-2518$

Email: john.moustakas@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Rhonda Lisa Campbell

U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA

555 Fourth Street, NW Washington, DC 20530 $(202)\ 252-2559$ Fax: (202) 252-2599

Email: rhonda.campbell@usdoi.gov TERMINATED: 05/07/2020

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/07/2019		Initiating Pleading & IFP Application Received on 1/7/2019. A copy of the docket sheet has been mailed to the address of record for the pro se party. (zmd) (Entered: 01/18/2019)
01/07/2019	1	COMPLAINT against DEPARTMENT OF JUSTICE filed by NORRIS WILLIAMS. (zmd) (Entered: 01/18/2019)
01/07/2019	2	MOTION for Leave to Proceed in forma pauperis by NORRIS WILLIAMS. (zmd) (Entered: 01/18/2019)
01/07/2019	3	PRISONER TRUST FUND ACCOUNT STATEMENT for period of six months by NORRIS WILLIAMS. (zmd) (Entered: 01/18/2019)
01/28/2019	4	ORDER directing an initial partial filing fee in the amount of \$37.70 from Prison Account of NORRIS WILLIAMS and granting <u>2</u> MOTION for Leave to Proceed In Forma Pauperis (see order for full details). Pro Se party has been notified by first class mail. Signed by Judge Timothy J. Kelly on 1/27/2019. (zrdj) (Entered: 01/30/2019)

01/31/2019		Case Reassigned to Judge Reggie B. Walton. Unassigned is no longer assigned to the case. (zrdj) (Entered: 01/31/2019)
01/31/2019	<u>5</u>	SUMMONS (3) Issued as to DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (zrdj) (Entered: 01/31/2019)
02/08/2019	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 2/5/2019. (Answer due for ALL FEDERAL DEFENDANTS by 3/7/2019.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF JUSTICE served on 2/5/2019, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 2/5/19. (ztd) (Entered: 02/11/2019)
02/19/2019	7	NOTICE of Appearance by Rhonda Lisa Campbell on behalf of DEPARTMENT OF JUSTICE (Campbell, Rhonda) (Entered: 02/19/2019)
03/06/2019	<u>8</u>	ANSWER to 1 Complaint by DEPARTMENT OF JUSTICE.(Campbell, Rhonda) (Entered: 03/06/2019)
03/22/2019	9	ORDER directing the defendant to file a status report by April 19, 2019. Signed by Judge Reggie B. Walton on 3/22/19. (ms) (Entered: 03/22/2019)
03/22/2019		Set/Reset Deadlines: Status Report due by 4/19/2019 (tj) (Entered: 03/22/2019)
03/28/2019	<u>10</u>	STATUS REPORT and Motion for a Briefing Schedule by DEPARTMENT OF JUSTICE. (Campbell, Rhonda) (Entered: 03/28/2019)
03/28/2019	11	MOTION for Briefing Schedule by DEPARTMENT OF JUSTICE; (See docket entry no. <u>10</u> to view.) (ztd) (Entered: 03/28/2019)
04/22/2019		MINUTE ORDER: On consideration of the defendant's Status Report 10, it is hereby ORDERED that the defendant shall file its motion for summary judgment by May 17, 2019; the plaintiff shall file his opposition and cross—motion by June 18, 2019; the defendant shall file its reply and opposition to the plaintiff's cross—motion by July 1, 2019; and the plaintiff shall file his reply by July 22, 2019.Signed by Judge Reggie B. Walton on 4/22/19. (ms) (Entered: 04/22/2019)
04/22/2019		Set/Reset Deadlines: Cross Motions due by 6/18/2019. Response to Cross Motions due by 7/1/2019. Reply to Cross Motions due by 7/22/2019. Summary Judgment motions due by 5/17/2019. Response to Motion for Summary Judgment due by 6/18/2019. Reply to Motion for Summary Judgment due by 7/1/2019. (tj) (Entered: 04/22/2019)
04/23/2019		Set/Reset Deadlines: Defendant's Summary Judgment motion due by 5/17/2019. Response to Motion for Summary Judgment/Cross Motion due by 6/18/2019. Reply to Motion for Summary Judgment/Opposition to Cross Motion due by 7/1/2019. Plaintiff's Reply due by 7/22/2019 (hs) (Entered: 04/23/2019)
05/17/2019	<u>12</u>	MOTION for Summary Judgment by DEPARTMENT OF JUSTICE (Attachments: # 1 Memorandum in Support, # 2 Statement of Facts, # 3 Declaration Kelleigh Miller, # 4 Exhibit A, # 5 Exhibit B, # 6 Exhibit C)(Campbell, Rhonda) (Entered: 05/17/2019)
05/20/2019	<u>13</u>	Order advising the plaintiff to respond by 6/18/2019 to 12 Defendant's Motion for Summary Judgment. Signed by Judge Reggie B. Walton on 5/20/19. (ms) (Entered: 05/20/2019)
05/21/2019		Set/Reset Deadlines: Plaintiff's Response to Motion for Summary Judgment due by 6/18/2019. (hs) (Entered: 05/21/2019)
06/07/2019	<u>14</u>	Memorandum in opposition to re 12 MOTION for Summary Judgment filed by NORRIS WILLIAMS. (Attachments: # 1 Exhibit A–C)(ztd); ("Leave to file is Granted" signed 6/7/19 by Judge Walton) (Entered: 06/07/2019)
06/10/2019	<u>15</u>	MOTION to Compel by NORRIS WILLIAMS (ztd); ("Leave to file is Granted" signed 6/10/19 by Judge Walton) (Entered: 06/14/2019)
07/01/2019	<u>16</u>	REPLY to Opposition to re <u>12</u> MOTION for Summary Judgment filed by DEPARTMENT OF JUSTICE. (Campbell, Rhonda) Modified event title on 7/3/2019 (znmw). (Entered: 07/01/2019)

07/23/2019	<u>17</u>	MOTION to Strike <u>16</u> Memorandum in Opposition, <u>14</u> Memorandum in Opposition, <u>12</u> MOTION for Summary Judgment by NORRIS WILLIAMS (ztd) (Entered: 07/25/2019)
07/29/2019	<u>18</u>	MOTION to Produce by NORRIS WILLIAMS (ztd); ("Leave to file is granted" signed 7/29/19 by Judge Walton) (Entered: 07/29/2019)
09/16/2019	<u>19</u>	MOTION to Supplement Pursuant to Federal Rule of Civil Procedure 15 by NORRIS WILLIAMS (ztd) (Entered: 09/18/2019)
01/08/2020	<u>20</u>	Memorandum Opinion and ORDER granting in part and denying in part without prejudice 12 the Defendant's Motion for Summary Judgment; denying the plaintiff's 15 Motion to Compel Pursuant to Federal Rule of Civil Procedure 26[](a), 17 Motion to Strike Defendant's Reply to Plaintiff's Motion for Cross Summary Judg[]ment, [a]nd Plaintiff's Request [f]or Trial, and 18 Motion to Produce Documents Pursuant to Rule 34(a)(1)(A); and granting the plaintiff's 19 Motion [t]o [S]upplement Pursuant [t]o Federal Rule of Civil Procedure 15. By February 21, 2020, the defendant either shall release all responsive records to the plaintiff in full, or shall file a renewed summary judgment motion regarding its compliance with the FOIA. Signed by Judge Reggie B. Walton on 1/8/20. (ms) (Entered: 01/08/2020)
01/08/2020		Set/Reset Deadlines: Defendant's Summary Judgment motion due by 2/21/2020. (hs) (Entered: 01/08/2020)
02/20/2020	<u>21</u>	MOTION for Extension of Time to <i>File Its Status Report</i> by DEPARTMENT OF JUSTICE (Campbell, Rhonda) (Entered: 02/20/2020)
03/04/2020	<u>22</u>	Letter from Plaintiff ("Leave to file is granted" signed 3/4/2020 by Judge Walton) (ztd) (Entered: 03/04/2020)
03/28/2020		MINUTE ORDER: The defendant's <u>21</u> Motion for Extension of Time is hereby GRANTED. By May 1, 2020, the defendant shall file either a report to the Court on the status of the plaintiff's FOIA request to the DEA, or a renewed dispositive motion. Signed by Judge Reggie B. Walton on 3/28/20. (ms) (Entered: 03/28/2020)
03/30/2020		Set/Reset Deadlines: Defendant's Dispositive Motion/Status Report due by 5/1/2020 (hs) (Entered: 03/30/2020)
05/07/2020	<u>23</u>	NOTICE OF SUBSTITUTION OF COUNSEL by John Moustakas on behalf of DEPARTMENT OF JUSTICE Substituting for attorney Rhonda Lisa Campbell (Moustakas, John) (Entered: 05/07/2020)
05/07/2020	<u>24</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Moustakas, John) (Entered: 05/07/2020)
05/07/2020	<u>25</u>	CERTIFICATE OF SERVICE by DEPARTMENT OF JUSTICE . (Moustakas, John) (Entered: 05/07/2020)
05/08/2020		NOTICE OF ERROR re <u>25</u> Certificate of Service; emailed to john.moustakas@usdoj.gov, cc'd 2 associated attorneys — The PDF file you docketed contained errors: 1. In future, the Certificate of Service Should be filed with the document. (ztth,) (Entered: 05/08/2020)
07/01/2020		MINUTE ORDER: The defendant shall submit a report to the Court by September 15, 2020, on the status of the Drug Enforcement Administration's response to the plaintiff's FOIA request. Signed by Judge Reggie B. Walton on 7/1/20. (ms) (Entered: 07/01/2020)
07/02/2020		Set/Reset Deadlines: Defendant's Status Report due by 9/15/2020 (hs) (Entered: 07/02/2020)